

GOOLAWAH CO-OPERATIVE AGM

7 OCTOBER 2017 (followed by GM)

Chairperson: Craig

Minute Taker: Nityama

Commenced: 9.10 am

Attendance: John ,Frank ,Belinda, Harvey, Tarrik, Mohini, Greg ,Callum, Justin F, Cynthia ,Tony, Margaret, Alicia, Rebekah, Alby, Griff, Ralph v, Nityama ,Lexie, Sattwa, Mark, Gerard, Dennis, Rob, Dave, Wayne, Larry, Anne, Paul, Julica, Aliya, Peter, Craig (D) ,Louise (D), Ralph E (D), Roger (D)

Apologies: James, Zac, Michael ,Zoe +John, Dan ,Denise, Bron, Stuart, Rose

Visitors: Cindee Pascoe, Jim Ronchetti, Aaron Beahan, Jack Walton.

Approval of minutes of 2016 AGM:

Proposed :Anne T Sec: Ralph

Julica explains there is a typo on the proxy form. Please amend the date if you have a proxy form.

Secretary's Report:

Share transfer from Todd/Gemma to Nick has been completed (share 4)
Administrative steps to change a single share to a joint share explained.
Letter to Melinda Pavey (correcting KSC Robert Scott's letter to her)
Ralph's draft discussed and decided against sending it.

Treasurers Report:

Auditor's report for last financial year passed around, and treasurer's report + work claims.

John explained the debt collector's report to the Co-op + reviewed how the process works. Questions + discussion followed. Do we carry on following our process for the 3 delinquent members at present? Agreed unanimously

John raised the issue of Cindy's guest charges. Some were paid, some are still in question as they were incurred during the time our guest policy was being finalized. John suggests that we accept what Cindy has paid + forget the rest.

Motion: To adopt Treasurer's recommendations re Cindy's guest charges.

Proposed: Roger Sec: Julica Approved Unanimously

Discussion re annual Auditor's report Legally, this should be made available before meeting for all shareholders to consider. Also should be

advertised as a motion for the AGM in the newsletter. It was decided that the auditor's report be put on the website 2 weeks before the AGM + that a hard copy would be available for members in the camp kitchen.

Motion: To accept annual auditor's report + Treasurer's report.

Proposed: Roger Sec: Julica Approved unanimously

Current Directors + office holders step down. THANK YOU for all your work + contributions this past year. Nominations are invited for directors 2017-18.

<i>Nominee</i>	<i>Result</i>
Lexie	Elected
Rob	Elected
Kevin	Elected
Dan	Elected
Roger	Elected
James	Elected
Craig	Elected
Dave Launt	Not Elected
Sattwa	Not Elected
Harvey	Not Elected
Ralph Erthel	Not Elected

Office Holders

Secretary Ralph Erthel Elected unanimously.
Treasurer John Tennock Elected unanimously.

Newsletter team: Julica, Griff + Ralph.

Website: Peter

Media Liaison: Julica, Alicia + James.

D.A. Committee: Louise, Peter, Ralph, Bron, Dan, Craig, Roger.

Membership Committee: Nityama, Tarrik, Tony, Alicia, Griff, Trinh + Justin.

Social Director: Larry

Complaints Resolution Committee: Lexie, Dan, Roger, Mohini, Nityama, + Louise

Machinery Team: Roger, Ralph V, Frank + Mark.

Roads Team: Ralph E, + Craig.

Fire Warden: Roger, Mohini

Flood Warden: Craig

Pig Warden: Ralph V

Resolution 1

Road Levy for the financial year 2017-18 to be \$500 billed (quarterly) in accordance with normal billing procedure.

Rationale: the \$500 road levy for 2017-18 was unanimously approved at the 1 April 2017 meeting. This was necessary to include it in the 1 July invoice run. The question was raised whether as a matter of procedure, this should be the subject for a formal resolution.

***Proposed: John Tennock Sec: Ralph Erthel For: 26 Against: 3
Motion Carried***

Resolution 2

Road Levy to continue as a regular levy until the DA formally approved + any associated road costs covered .The amount to be agreed by vote at the April GM without the need for a special resolution.

Rationale: All road levies collected are being accumulated into a DA Road Fund budget. This is still short of expectations about what the total cost might be, so we need to continue accumulating these funds. Road maintenance is not taken out of this budget. Once the DA is approved+ associated road works completed the road budget requirements can be reviewed.

Proposed: John Tennock Sec: Ralph Erthel

A lengthy discussion was held, re our road levy ,our road situation in light of DA developments + the impact on us of the possible future bitumen on Maria River Road. How much money we possibly may need to get our access road in a condition that will satisfy our DA requirements. Having our Road Levy payments accumulating in the bank can only be a good thing-we are probably going to need it! We can always make a special resolution to use the money for something different. Some concern that the road levy will go on forevermore.

Motion proposed: Greg Sec: Harvey

To amend the original 2 by including the rationale in the wording of the resolution.

For: 26

Against: 1

Amendment

carried.

Resolution 2 withdrawn by John Tennock.

Resolution 3

Proposed Amendment to by law re dogs.

That visitors with a dog be allowed to stay with a Goolawah member for a maximum of 2 or 3 nights. With the proviso that the dog is tied up or on a lead, only within the perimeter of the members site. That the dog is well trained+ well behaved ,+ under the supervision of a responsible owner at all times,

Please note that when the above conditions are not strictly adhered to Goolawah reserves the right to ask the member that their visiting dog leaves forthwith.

Rationale: Some Goolawah members have relatives or close friends whom they would like to have visit + stay in their homes, accompanied by their family dog. When the above conditions are complied with, + there is no disturbance to neighbours or wildlife, then these occasional visits can be made possible, thereby meeting the needs of some of our members .

Proposed: Nityama Sec: Lexie

Discussion about this resolution followed, with concerns raised about how this could result in many visitors with dogs, how such a policy could be overseen etc.

Resolution 3 withdrawn by Nityama.

A reminder from our newsletter editor that any Resolutions to go in the newsletter need to be given to Julica in good time to be published.

A reminder that anything to go on website needs to be in PDF format. (not ODT)

GOOLAWAH CO-OPERATIVE GM 7th OCTOBER 2017

Approval of minutes of September 2nd Community Meeting

Proposed: Peter Sec: Julica For: 21 Abst:3 Carried

Secretary's Report : see AGM

Treasurers Report : see AGM

DA Report: DA committee to reconvene soon. The whole dynamic of the situation has changed, since Councils application for a grant to bitumen Maria River Road. KSC is re-structuring + Robert Scotts letter to Melinda Pavey clearly implies that KSC is waiting for our plans to upgrade the access roads. Next step is for us to get engineering specs/road design, then to costings. Ask Mike Dutton how much he will charge us to do a road design. Then, either get him to do it, or look for another civil engineering firm?

Membership Report: Ric + Jac have completed share transfer with Marion + Allan-share 28

Proposal to ratify Justin (Jac) Larsen + Ric Marie as joint members of Goolawah Co-operative Proposed: Nityama Sec :Alby For: 24 Abst:2

Carried

Visitors/prospective members at todays meeting are Jim + Cindee, Aaron, + Jack with little son Flynn.

Machinery Report: Tractor is presently not working at Cindy's place. Roger will have a look + hopefully get it started.

Fire Report: It would be good to get a little rain!

Business Arising:

1. Fire /Community Access Trails carried over to next meeting.

2 .Committee for Communication, Complaints + Disputes. Suggestions from several members have been incorporated into the process/ documents drafted so far. Working group will meet in the coming weeks to progress further.

3. Roads/Traffic signage Working Group, plans for signs, landscaping, speed bumps, new ideas. Carried over to next meeting.

4. Ron + Lyn Ringrose + dog. Ron has written a letter requesting that the community make an exception to the rules, on compassionate grounds ,and accept that Lyn needs to have her dog with her here at Goolawah. We have already discussed these members situation with resident dog + made decision that said dog cannot be kept on the property. The community present at the meeting rejected this new request. Ralph + Craig to inform Ron + Lyn that we stand by the no dog decision.

5. Resolution re Marked-up Rule 96 is moved to the January GM.

6. Removal of bamboo planted by Paul on community land that we asked him to remove within 6 weeks (by October 20th). No signs of any removal so far.

Proposal: To write a letter to Paul informing him that if the bamboo is not removed within this 6 week time frame, that the community will engage a contractor to do the bamboo removal,+ will bill him for the costs incurred.

Proposed: Harvey Sec: Dennis For: 16 Against: 1 Abst: 5
Motion Carried.

Ralph will send letter to Paul advising him of this.

General Business

1. Our security camera was stolen from where we had placed it, on the gate near to Forest Way. Ralph to purchase a new camera, to be installed back in its original position overlooking camp kitchen.

2.Media enquiry; Belinda Cleary from "Daily Mail" contacted Julica. She's interested in meeting some Goolawah residents as she's doing a "living

off grid” story. Most people are positive about the idea. A small number of people are willing to be interviewed. Julica will take care of her.

3. Harvey reports that sadly, 2 kangaroos have died on his site recently .Hit by cars? Harvey would like to have speed bumps on that stretch of flat road, (Tallowood) which would encourage drivers to slow down. PLEASE DRIVE SLOWLY!

4. Louise reports that mail was stolen from the post box opposite the machinery shed,+ specifically mail re the vote on same sex marriage. Very disappointing that this would happen on Goolawah.

5. Ironstone dam near to Mark + Lexie’s house. It is actually a disused quarry with some water in it. Was done originally as part of Goolawah road building + needs to be rehabilitated into dam as planned. Next time George is out with his big machine we need to get him onto it .Or if anyone is using George + his big machine privately, please contact Mark.

GRATITUDE ROUND : much appreciation was expressed for all the varied talents + contributions made by our lovely members. Meeting closed at 1.30 pm.